



**AGENDA
MAY 25, 2016
COUNCIL CHAMBERS**

NOTICE OF MEETING

Presiding Officer of the Council, Lisa Nanton wishes to advise the audience that notice of this meeting has been filed with the Home News Tribune, The Star Ledger, The Amboy Guardian and posted on the bulletin board in the City Clerk's office and on the City's website, indicating that today's meeting is being held at the Council Chambers, City Hall, at 7:00 p.m.

At this time, as a courtesy to the Governing Body, I would ask all individuals present, including members of the audience, to please turn off all cell phones and electronic devices. Should you need to make a telephone call, please go out into the hallway and speak in a low voice so as not to disturb the ongoing meeting.

**ORDINANCE – PUBLIC HEARING
(5 MINUTE MAXIMUM PER SPEAKER/PER ORDINANCE)**

1. AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "SEWERS" (ORDINANCE NO. 373-85 AND AMENDMENTS ADOPTED MAY 25, 1985) ALSO KNOWN AS CHAPTER 365 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY AND AN ORDINANCE ENTITLED "WATER" (ORDINANCE NO. 270-81 AND AMENDMENTS ADOPTED APRIL 7, 1981) ALSO KNOWN AS CHAPTER 418 ET SEQ OF THE CODE OF THE CITY OF PERTH AMBOY.

AGENDA

PUBLIC COMMENT – Citizens may address the Council on any matter on the agenda which does not have its own scheduled public hearing. Citizens shall be permitted to speak once for a maximum of five (5) minutes.

MINUTES

May 9, 2016 - Closed Session
May 11, 2016 - Council

BIDS

Bids were received on May 12, 2016 for the following:

1. Willow Pond Synthetic Turf Field Construction
 - a. Dakota Excavating \$427,167.00*
 - b. Your Way Construction \$454,733.00
 - c. The Landtek Group \$458,432.00
 - d. Rochell Contracting \$570,806.00
 - e. Applied landscape \$657,811.40
 - f. Flanagan's Contracting Group \$775,566.50#

(#) Incomplete Bid – Did not include alternate prices

(*) Recommendation of Bid Award

Liquor License - Social Affair Permit

Social Affair

St. Demetrios Greek Orthodox Church

Location: 41-47 Wisteria Place

Date: June 5, 2016

Time: 12:00pm – 8:00pm

Event: Annual Festival

Social Affair/Beer Garden

United Dominicans of Perth Amboy

Location: Municipal Parking Lot next to Wilentz Field

Dates/Times: August 13, 2016 - 2:00 PM – 9:00 PM

August 14, 2016 – 1:00 PM – 9:00 PM

Event: Festival

REPORTS

Jill A. Goldy, CFO/Comptroller submitted the following report:

1. Investment Reports for the month of April 2016.

ORDINANCES (FIRST READING)

NO PUBLIC DISCUSSION

1. AN ORDINANCE ADOPTING AN AMENDMENT OF ARTICLE II OF CHAPTER 98 OF THE CODE OF THE CITY OF PERTH AMBOY.

Re: Public contracting

RESOLUTIONS

R-235-5/16 Authorizing a refund in the amount of \$100.00 for handicap parking permit to Nicolas Cespedes, 103 Washington St., due to application withdrawal.

R-236-5/16 Authorizing the refund of tax overpayments to Corelogic on various Blocks and Lots in the City of Perth Amboy in the total amount of \$10,078.79.

R-237-5/16 Authorizing release of performance bond guaranty in the amount of \$16,997.04, cash portion in the amount of \$1,888.56 and release of engineering inspection escrow balance in the amount of \$786.90 and engineering escrow balance in the amount of \$165.50 to Aleksander Lukasz Grzech for 306 & 308 Neville Street, Blk. 212, Lots 10 & 11.

R-238-5/16 Authorizing settlement of the workers compensation litigation entitled Ernie Gonzalez v. City of Perth Amboy C.P. No. 2015-5580 for the amount of \$13,200.00.

R-239-5/16 Directing the City Tax Collector to place a lien on 40 Lewis Street, Block 24, Lot 5 in the amount of \$1,021.46 for charges incurred by the department of public works and rescinding R-195-4/16.

R-240-5/16 Authorizing removal of Susan Batista from the Zoning Board of Adjustment for failure to comply with N.J.S.A. 40A:9-22.6(a)'s requirement of financial disclosure for the 2014 Calendar Year.

R-241-5/16 Authorizing submission of a grant application with the New Jersey Division of Criminal Justice for the 2016 Body Armor Replacement Fund Program.

R-242-5/16 Authorizing submission of a grant application with the United States Department of Justice for the 2016 Community Policing Development (CPD).

R-243-5/16 Authorizing change order no. 1 to the contract with CDM Smith for the Second Street Pumping Station – Hazard Mitigation Improvements in an amount not to exceed \$20,100.00.

R-244-5/16 Authorizing a contract with Maser Consulting in the amount of \$99,500.00 for professional engineering services for waterfront recreation improvements.

R-245-5/16 Authorizing a contract with Queues Enforth Development, Inc. for the maintenance of software for the police computer system for the period of July 1, 2016 thru June 30, 2017 in the amount of \$41,073.00.

R-246-5/16 Authorizing the proper city officials to enter into a uniform shared service agreement for hazardous materials recovery costs with the County of Middlesex for three years commencing January 1, 2016 and terminating December 31, 2018.

R-247-5/16 Consenting to the extension of the contract with Bruce Kaplan as the City's Health Insurance Benefits Consultant and Broker for the period from May 30, 2016 through July 31, 2016 in an amount not to exceed \$11,050.00.

R-248-5/16 Authorizing a contract with Paragon Restoration Corp. for exterior painting and minor repairs to Kearny Cottage located at 63 Catalpa Ave., in an amount not to exceed \$29,750.00.

R-249-5/16 Authorizing Verizon Wireless to jointly use poles erected within the public right-of-way of the City of Perth Amboy by parties that have lawful right to maintain such poles, specifically intersection of Florida Grove Road and Truxton Drive.

R-250-5/16 Authorizing the insertion of revenue in the CY2016 Budget pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) for a Clean Communities Grant in the amount of \$77,475.18 from the State of New Jersey.

R-251-5/16 Accepting the bid and awarding a contract to Dakota Excavating Contractors, Inc. for the Willow Pond Park synthetic turf field construction in an amount not to exceed \$427,167.00.

COMMUNICATIONS

1. Chevron Environmental Management Co. submitted a copy of the Biennial Certifications for the deed restriction and engineering controls for portions of Amboy Ave. and Maurer Rd. associated with the former Chevron Perth Amboy facility. (5/6/16)
2. Darlene Vasquez advising that she is resigning from the Arts Council due to personal reasons. (5/9/16)
3. Perth Amboy 1160, LLC advising that an application will be submitted to the NJDEP, Land Use Regulation Program, for a Waterfront Development Individual Permit for the Remediation and Redevelopment Plan for 1160 State St., Perth Amboy. (5/9/16)
4. Middlesex County Board of Taxation advising that Richard Lorentzen was re-elected President of the Board and Michael E. Lachs was re-elected Vice-President for the 2016-2017 tax year. Irving Verosloff, Tax Administrator, remains Custodian of Records. (5/9/16)
5. NJDEP submitted a copy of the press release concerning the joint effort between NJDEP and USDA to preserve a 200 year old tree in Perth Amboy. (5/10/16)
6. T&M Associates advising that a wetlands letter of interpretation application has been submitted for a permit or approval to the NJDEP under the Freshwater Wetlands Protection Act Rules regarding property at 225 Elm Street. (5/12/16)
7. T&M Associates submitted a copy of the Freshwater Wetland LOI Line Verification application for the Gerdau Site Redevelopment, 225 Elm Street. (5/12/16)
8. NJDEP submitted copy of the press release concerning the 2016 Clean Communities Grants. (5/12/16)
9. NJDEP submitted a copy of the press release concerning the recent purchase of land in Rahway under the DEP's Blue Acres Program. (5/16/16)

10. PSE&G submitted a copy of the notice in the matter of the petition for approval of a second extension of a solar generation investment program and associated cost recovery mechanism and for changes in the tariff for electric service B.P.U.N.J. No. 15 electric. (5/16/16)
11. PSE&G submitted a copy of the notice in the matter of the petition for approval of electric and gas base rate adjustments pursuant to the Energy Strong Program. (5/16/16)
12. NJ Transit Corp. submitted notice of its intent to apply for Federal Fiscal Year 2016 federal financial assistance and for Federal Fiscal Year 2015, 2014, and 2013 carryover funds from other programs. (5/16/16)

**PUBLIC PORTION
(5 MINUTES MAXIMUM PER SPEAKER)**

COUNCIL COMMENTS

ADJOURNMENT

Victoria Ann Kupsch
Assistant City Clerk